



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
May 12, 2016**

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory  
Committee held on May 12, 2016, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by Dennis Carter-Edwards at 7:00 p.m. in the Sutherland Room, City Hall.

**Present:**

Andy Cragg  
Councillor Parnell  
Dennis Carter-Edwards, Chair  
Peer Christensen  
Bill Templeman  
Bill Kimball  
Dirk Verhulst  
Bruce Stonehouse

**Regrets:**

Dirk Verhulst  
Councillor Pappas

**Staff:**

Ken Doherty, Director of Community Services  
Becky Rogers, Manager, Arts, Culture & Heritage Division  
Erik Hanson, Heritage Resources Coordinator  
Kendra Sedgwick, Committee Coordinator

**Minutes – April 14, 2016**

Moved by Bruce Stonehouse

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 14, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

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There were no disclosures of Pecuniary Interest.

**Consent Agenda**

No items were passed as part of the Consent Agenda.

The agenda was amended to deal with Item 4, Report ACHAC16-024 – Age-friendly Peterborough Plan Update

**Director of Community Services**  
**Report ACHAC16-024**  
**Age-friendly Peterborough Plan Update**

Moved by Bill Templeman

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-024 dated May 12, 2016, of the Director of Community Services, as follows:**

**That the presentation from Sarah Cullingham, Age-friendly Coordinator be received for information.**

“CARRIED”

Moved by Councillor Parnell

**That Committee move into Closed Session to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees**

“CARRIED”

Committee moved out of Closed Session at 7:43 p.m.

Committee reconvened in Open Session at 7:43 p.m. in the Council Chambers.

**Report of Closed Session**

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**Manager, Arts, Culture and Heritage Division**  
**Report PACAC16-028**  
**Appointments to the Public Art Advisory Committee**

Moved by Peer Christensen

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-028, dated May 12, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:**

- a) **That the following appointments be made to the Public Art Advisory Committee for a two-year term from June 1, 2016 to May 31, 2018:**
  - **Heather Avery**
  - **Su Ditta**
  - **Krista English**
  - **Thomas Green**
  - **Julia Harrison**
  - **Naser Miftari**
- b) **That Bruce Stonehouse be appointed to the Public Art Advisory Committee as the Arts, Culture and Heritage Advisory Committee representative.**

**“CARRIED”**

**Heritage Resources Coordinator**  
**Report ACHAC16-026**  
**Draft Heritage Conservation District Plan Presentation**

Moved by Bill Templeman

**That the ACHAC approve the recommendations outlined in Report ACHAC16-026, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:**

- a) **That the presentation by The Heritage Resources Coordinator be received; and**
- b) **That the draft Plan be endorsed by the committee.**

**“CARRIED”**

**Heritage Resources Coordinator**

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**Report ACHAC16-025**  
**Public Art for Utility Boxes**

Moved by Bruce Stonehouse

**That the ACHAC approves the recommendation outlined in Report ACHAC16-025, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:**

**That Report ACHAC16-025 be received for information.**

**“CARRIED”**

**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-027**  
**Public Art Initiatives Report**

Councillor Parnell left the meeting at 8:43 p.m.

Moved by Bruce Stonehouse

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-027, dated May 12, 2016 of the Manager, Arts, Culture and Heritage Division, as follows:**

- a) That the minutes of the April 4, 2016 and April 25, 2016 Public Art Initiatives meeting, attached as appendix A and B, be received for information, and**
- b) That the minutes of the April 11, 2016 meeting of the Public Art Advisory Committee Working Group, attached as Appendix C, be received for information.**

**“CARRIED”**

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**Manager, Arts, Culture and Heritage Division**  
**Report ACHAC16-029**  
**Division Managers Report for April 2016**

Moved by Andy Cragg

**That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC16-029, dated May 12, 2016 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That Report ACHAC16-029 with respect to the activities of the Manager, Arts, Culture & Heritage Division for April 2016 be received for Information.**

**“CARRIED”**

**Heritage Resources Coordinator**  
**Report ACHAC16-030**  
**Heritage Preservation Office Report**

Moved by Peer Christensen

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC16-030, dated May 12, 2016 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for April, 2016 be received for information.**

**“CARRIED”**

**Other Business**

Peer Christensen was given approval from the Committee to discuss signage ideas with the Art Gallery.

The Committee requested that representatives from Great Canadian Gaming Corporation be invited to the June meeting to give a presentation.

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**Next Meeting**

The Chair indicated that the next scheduled meeting is June 9, 2016.

**Adjournment**

Moved by Bruce Stonehouse

**That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 9:13 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Dennis Carter-Edwards  
Chair